MEETING AGENDA

1. Welcome and Introductions
   Tom Mumley, Vice Chair

2. Public Comment

3. Approve 11/15/17 Meeting Summary (ACTION)
   (Attachment 1)

4. Director’s Report
   (Attachment 2)

5. Select Chair and Vice Chair (ACTION)
   Vice Chair

6. Estuary Blueprint Progress Report
   (Attachment 3)
   Director

7. Draft Work Plan and Budget
   (Attachment 4)
   Director

8. Partnership Updates
   - Transition Zone Methodology and North Richmond Community Vision (Action 4)
     Heidi Nutters, SFEP
     Juliana Gonzalez, The Watershed Project
     April Robinson, SFEI
   - Highway 37 (Action 12)
     Ashley Nguyen, MTC
     Jessica Davenport, State Coastal Conservancy

9. IC Member Announcements

10. Concluding Business/Meeting Road Map
    (Attachment 5)

11. Adjourn